

REPRESENTATIVE TOWN MEETING NOTICE

All Representative Town Meeting members and inhabitants of the Town of Westport are hereby notified that a meeting of the Representative Town Meeting members will be held on September 1, 2020 at 7:30 p.m. for the purposes listed below. There is no physical location for this meeting. It will be held electronically. If necessary, the meeting shall reconvene on Tuesday September 15, 2020 to deal with any agenda items not disposed of at the adjournment of the September 1, 2020 meeting.

SPECIAL NOTICE ABOUT PROCEDURES FOR THIS ELECTRONIC MEETING:

Pursuant to the Governor's Executive Order No. 7B, there will not be a physical location for this meeting. This meeting will be held electronically and live streamed on westportct.gov and shown on Optimum Government Access Channel 79 and Frontier Channel 6020. Emails to RTM members can be sent to RTMmailinglist@westportct.gov. Comments to be read during the public comment period may be emailed to RTMcomments@westportct.gov. We will use our best efforts to read public comments if they are received during the public comment period and if they state your full name and address. Comments will be limited to 3 minutes. Meeting materials will be available at westportct.gov along with the meeting notice posted on the Meeting List & Calendar page.

1. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Director of Public Works, to approve an appropriation of \$227,000.00 to the Sewer Reserve Fund Account for the replacement of the second Bar Screen Rack and Skylight at the Westport Water Pollution Control Facility.
2. To take such action as the meeting may determine, upon the request of the Director of Public Works, to approve an appropriation of \$54,000.00 to the Sewer Reserve Fund Account for engineering services for the evaluation and design for the upgrade of Pump Station 3 and its Force Main.
3. To take such action as the meeting may determine, upon the recommendation of the Finance Director, to authorize the refunding of the WPCF State Funded Debt Issue (Clean Water Fund debt) in the amount of \$15,000,000.
4. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Finance Director, to approve an appropriation of \$400,000.00 from the General Fund Balance to the Special Accounts set up under COVID-19.

5. To take such actions as the meeting may determine, upon the recommendation of the Finance Director, to approve a FICA alternative retirement plan for seasonal and part time employees.

6. To take such actions as the meeting may determine, upon the recommendation of the Board of Finance, in accordance with C.G.S. Section 10-222a and a request by the Superintendent of Schools, to approve an appropriation of \$100,351.80 to the 2019-2020 Budget, BOE Rentals and Reimbursements Expenditure Account.

Velma E. Heller, Moderator

It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

This is to certify that I posted this meeting notice on the town web page, www.westportct.gov, under Meeting List and Calendar, on August 21, 2020, pursuant to the Governor's Executive Order No. 7B. This notice was sent by email to the Town Hall E-mail List and a specific email was sent to RTM members on August 24, 2020.

Patricia H. Strauss, Town Clerk